Friday, February 5, 2021 3:40 p.m. | 2110 State Office Building

Members Present:

Rep. A. Cory Maloy, Chair

Rep. Norman K. Thurston, Vice Chair

Rep. Walt Brooks

Rep. Jennifer Dailey-Provost

Rep. Phil Lyman

Rep. Michael J. Petersen

Rep. Val L. Peterson

Rep. Candice B. Pierucci

Rep. Stephanie Pitcher

Rep. Steve Waldrip

Rep. Douglas R. Welton

Staff Present:

Lisa Sorensen, Policy Analyst

Linda Service, Committee Secretary

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

Chair Maloy called the meeting to order at 3:53 p.m.

MOTION: Rep. Dailey-Provost moved to approve the minutes of the February 2, 2021 meeting. The motion

passed with a vote of 6 - 0 - 5.

Yeas-6 Nays-0 Absent-5

Rep. J. Dailey-Provost Rep. W. Brooks

Rep. P. Lyman Rep. V. Peterson Rep. A. Maloy Rep. C. Pierucci

Rep. M. Petersen Rep. S. Pitcher

Rep. S. Waldrip Rep. N. Thurston Rep. D. Welton

1 . H.B. 197 Voter Affiliation Amendments (Teuscher, J.)

Rep. Teuscher introduced the bill,

Justin Lee, Director of Elections, Lt. Governor's Office, spoke to the bill.

Wayne Woodfield, citizen, spoke in opposition to the bill.

Derek Brown, Republican Party, spoke in support of the bill.

Elizabeth VanDerwerken, Mormon Women for Ethical Government, Utah Chapter, spoke in opposition of the bill.

Ricky Hatch, Weber County Clerk/Auditor, spoke to the bill.

George Chapman, citizen, spoke in opposition to the bill.

Olivia Dawn, Utah Eagle Forum, spoke in support of the bill.

Josh Daniels, Utah County Clerk, spoke to the bill.

MOTION: Rep. Pierucci moved to replace H.B. 197 with 2nd Substitute. The motion passed with a vote of 10 -

0 - 1.



Yeas-10 Nays-0

Rep. W. Brooks

Rep. J. Dailey-Provost

Rep. P. Lyman

Rep. A. Maloy

Rep. M. Petersen

Rep. V. Peterson

Rep. C. Pierucci

Rep. S. Pitcher

Rep. N. Thurston

Rep. D. Welton

MOTION:

Rep. Pierucci moved to pass 2nd Substitute H.B. 197 out favorably. The motion passed with a vote

Absent-1

Rep. S. Waldrip

of 7 - 3 - 1.

Yeas-7 Nays-3 Absent-1 Rep. S. Waldrip

Rep. W. Brooks Rep. J. Dailey-Provost

Rep. P. Lyman Rep. S. Pitcher Rep. A. Maloy Rep. N. Thurston

Rep. M. Petersen Rep. V. Peterson Rep. C. Pierucci

Rep. D. Welton

2 . H.B. 75 Municipal Alternative Voting Methods Pilot Project Amendments (Stenguist, J.)

Rep. Stenguist introduced the bill assisted by Josh Daniels.

Stan Lockhart, Director, Utah Rank Choice Voting, spoke in support of the bill.

Rebecca Chavez-Houck, former representative, spoke in support of the bill.

Ricky Hatch, Weber County Clerk/Auditor, spoke in opposition to the bill.

Wayne Woodfield, spoke in support of the bill.

Cory Holdaway, Utah Rank Choice Voting, spoke in support of the bill.

Marc Roberts, former representative, spoke in support of the bill.

Brad Daw, former representative, spoke in support of the bill.

MOTION: Rep. Lyman moved to replace H.B. 75 with 1st Substitute H.B. 75. The motion passed with a vote of

10 - 0 - 1.



Yeas-10 Nays-0 Absent-1 Rep. S. Waldrip

Rep. W. Brooks

Rep. J. Dailey-Provost

Rep. P. Lyman

Rep. A. Maloy

Rep. M. Petersen

Rep. V. Peterson

Rep. C. Pierucci

Rep. S. Pitcher

Rep. N. Thurston

Rep. D. Welton

MOTION: Rep. Lyman moved to pass 1st Substitute H.B. 75 out favorably. The motion passed with a vote of 10 - 0 - 1.

Yeas-10 Nays-0 Absent-1 Rep. S. Waldrip

Rep. W. Brooks

Rep. J. Dailey-Provost

Rep. P. Lyman

Rep. A. Maloy

Rep. M. Petersen

Rep. V. Peterson

Rep. C. Pierucci

Rep. S. Pitcher

Rep. N. Thurston

Rep. D. Welton

3 . H.B. 114 Emergency Executive Powers Amendments (Stoddard, A.)

Rep. Stoddard introduced the bill.

MOTION: Rep. Lyman moved to pass H.B. 114 out favorably. Rep. Lyman withdrew his motion.

MOTION: Rep. Thurston moved to amend H.B. 114 with Amendment #1. The motion passed with a vote of 9 -

0 - 2.

Amendment 1 H.B. 114

- Page 1, Lines 11 through 13:
- 11 This bill:
- 12 {-reduces-} amends the amount the governor may spend for an emergency procurement during
- 13 an epidemic or pandemic before notice has to be provided to the Legislature;
- Page 2, Lines 50 through 56:
- 50 (1) Notwithstanding any other provision of this chapter, a procurement official may
- authorize a procurement unit to engage in an emergency procurement without using a standard 51
- procurement process if the procurement is necessary to:
- (a) avoid a lapse in a critical government service; 53
- 54 (b) mitigate a circumstance that is likely to [have a negative impact on] cause
- 55 { irreparable } substantial harm to public health, safety, welfare, or property; or
- 56 (c) protect the legal interests of a public entity.
- Page 2, Line 57 through Page 3, Line 63:
- (2) A procurement unit conducting an emergency procurement under Subsection (1) 57
- 58 shall:
- 59 (a) ensure that the procurement is made with as much competition as reasonably
- practicable while: 60 61 (i) avoiding a lapse in a critical government service;
- 62 (ii) avoiding { irreparable } substantial harm[, or a risk of harm, to the] to public health, safety,



63 welfare, or property; or

Yeas-9

Nays-0

Absent-2

Rep. W. Brooks

Rep. J. Dailey-Provost Rep. S. Waldrip

Rep. P. Lyman

Rep. A. Maloy

Rep. M. Petersen

Rep. V. Peterson

Rep. C. Pierucci

Rep. S. Pitcher

Rep. N. Thurston

Rep. D. Welton

MOTION:

Rep. Lyman moved to pass H.B. 114 out favorably as amended. The motion passed with a vote of 9

- 0 - 2.

Yeas-9

Nays-0

Absent-2

Rep. W. Brooks

Rep. J. Dailey-Provost Rep. S. Waldrip

Rep. P. Lyman Rep. A. Maloy

Rep. M. Petersen

Rep. V. Peterson Rep. C. Pierucci

Rep. S. Pitcher

Rep. N. Thurston

Rep. D. Welton

4 . S.B. 57 Executive Residence Commission Amendments (Wilson, C.)

Sen. Wilson introduced the bill.

MOTION: Rep. Thurston moved to pass S.B. 57 out favorably. The motion passed with a vote of 10 - 0 - 1.

Yeas-10 Rep. W. Brooks Nays-0

Absent-1 Rep. S. Waldrip

Rep. J. Dailey-Provost

Rep. P. Lyman

Rep. A. Maloy

Rep. M. Petersen

Rep. V. Peterson

Rep. C. Pierucci

Rep. S. Pitcher

Rep. N. Thurston

Rep. D. Welton

MOTION:

Rep. Thurston moved to place S.B. 57 on the Consent Calendar. The motion passed with a vote of

10 - 0 - 1.

Rep. S. Waldrip

Rep. S. Waldrip

Rep. S. Waldrip



Yeas-10 Nays-0 Absent-1

Rep. W. Brooks

Rep. J. Dailey-Provost

Rep. P. Lyman

Rep. A. Maloy

Rep. M. Petersen

Rep. V. Peterson

Rep. C. Pierucci

Rep. S. Pitcher

Rep. N. Thurston

Rep. D. Welton

5 . S.B. 72 Open and Public Meetings Amendments (Fillmore, L.)

Sen. Fillmore introduced the bill.

MOTION: Rep. Thurston moved to pass S.B. 72 out favorably. The motion passed with a vote of 10 - 0 - 1.

Yeas-10 Nays-0 Absent-1

Rep. W. Brooks

Rep. J. Dailey-Provost

Rep. P. Lyman

Rep. A. Maloy

Rep. M. Petersen

Rep. V. Peterson

Rep. C. Pierucci

Rep. S. Pitcher

Rep. N. Thurston

Rep. D. Welton

MOTION: Rep. Welton moved to adjourn. The motion passed with a vote of 10 - 0 - 1.

Yeas-10 Nays-0 Absent-1

Rep. W. Brooks

Rep. J. Dailey-Provost

Rep. P. Lyman

Rep. A. Maloy

Rep. M. Petersen

Rep. V. Peterson

Rep. C. Pierucci

Rep. S. Pitcher

Rep. N. Thurston

Rep. D. Welton

Chair Maloy adjourned the meeting at 5:40 p.m.